

**FINAL Minutes – October 22, 2018**

**Libertarian Party of Los Angeles County (LPLAC) Executive Committee Meeting Page 1 of 3**

Held via ZOOM application at: <https://zoom.us/j/5888979529>

Or Telephone: Dial: US: +1 669 900 6833 or +1 646 558 8665  
Meeting ID: 588 897 9529

Meeting began a few minutes after 8:00 pm.

**Attendees**

Chair – Angela McArdle (via Zoom)	Vice-Chair – Kevin Shaw (via Zoom)
Treasurer – Manny Robledo (via Phone en route to Philippe's)	Secretary – David Bowers (via Zoom)
Region 61 – Not Present	Region 62 – Bob Weber: (via phone/audio only)
Region 63 – Tim Ferreira (via Zoom at Philippe's)	Region 64 – Jonathan Jaech (via Zoom at Philippe's)
Region 65 – Jose Castaneda (8:30 p.m. Via Zoom)	Region 66 – Jay Jones (via Zoom at Philippe's)
Region 67 – Frank Chau	Region 68 – TBD

**Guests –** Mimi Robson – LPC Chair, Jason Wu, Vincent Lee.

8:06 pm. **Chair's Report:** Chair reports that over LPLAC mailer was sent to about 9,000. Huge success at Politicon including 7 – 8 local interviews with media and CBS News reel. Chair yields time to allow Mimi Robson to speak about her November election campaign including sign posting, canvassing support and an upcoming candidate forum.

8:10 pm **Vice Chair's Report:** Vice-Chair reports on memes shown on a screen at Politicon that attracted a lot of attention there. Please forward your libertarian memes to the Vice-Chair and he can add to our meme catalog. We will also be using our literature rake for setups at local colleges. Comedy Central November 6 on the Jim Jefferies show will be on the show.

**Secretary's Report:** Reports on final minutes sent out for August meeting and the draft minutes for the Septmeber meeting and the electronic meeting being sent to the LPLAC Ex Com Members. Region 62 asks that the draft minutes of the electronic meeting be amended to reflect Region 62 Rep, Bob Weber, was present; however, there were some audio troubles.

**Treasurer's Report:** The Treasure reports \$3,500 spent on the mailer and \$1,000 spent for Politicon. \$4,600 balance roughly. The Treasurer will be submitting the pre-election campaign FPPC filing.

**8:50 pm Region Reports**

**Region 61** – Not present to report.

**Region 62** – Region 61 is meeting on Election night, November 6<sup>th</sup>.

**Region 63** – Somewhat of a dual meeting occurred because the normal location was not operating that evening due to some health department concerns. Angela ran the regular meeting at a different location. Their speaker was a gun store owner in Los Angeles County. Spoke about regulations. The next meeting will feature Robert Valentine the LP Netherlands Chair. The Region 63 Election Night Party may be co-located with the Region 63 Meeting.

**Region 64** – Report garbled. However, at the end Jay Jones relays that Johnathan Jaech has indicated he felt the Chair may have accused Jonathan of a criminal act. Chair indicates in no way did she say that Jonathan had committed a criminal act.

**Region 65** – Region voted at last month's meeting on their positions for State's November ballot measures. Their positions are posted on the Region65.org website on the Campaigns and Elections page.

**Region 66** – Matt Barnes spoke on the care and feeding of volunteers. Jay allowed as is custom for Region 66 a candidate for local office to speak for up to fifteen minutes at start of meeting. Mr. Scotto a Republican running for Congress locally spoke. At the November meeting Michael Alexander from Radio Free LA on AM 870 will be speaking. There is no December meeting for Region 66 due to the Holidays.

**Region 67** – Frank reads a statement regarding the actions of the Chair and his and others concerns about secret tribunals and actions the Chair has taken recently. A motion regarding censure is made without a report on the meeting. Chair rules the motion out of order.

**Region 68** – No Report

Chair rules we have moved on, and that it is too late to challenge the ruling of the Chair.

**Platform Committee Elections** – LPC has sent out a request for County's to select Platform Committee Elections. Jay Jones is nominated by Angela McArdle and seconded by Manny Robledo. Jay Jones is elected to the Platform Committee without objection. The Floor is then open to elect the Alternate. Vincent Lee is nominated as the Alternate without objection.

**Los Angeles County Measure W** is discussed. Chair makes a motion that LPLAC recommend a NO vote on Measure W in Los Angeles County. Motion is seconded. Motion passes without objection. Notice of 30 Days provided regarding splitting of Region to 67.

David Bowers makes a motion to amend the meeting's agenda to include after Los Angeles County Measure W Discussion approval of the September LPLAC minutes. Motion is seconded. Motion passes without objection.

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Secretary indicates minutes we sent the previous Saturday to all and may be in Tracy's Yahoo spam folder. Tracy is not in attendance in November to clarify this matter.

Kevin moves to accept the September minutes. The motion is seconded. Motion passes without objection.

Bob Weber moves to consider suspending the rules to hear the issue brought up during the Region 67 report. The motion is seconded.

Roll Call vote on motion to Suspend the Rules:

Bob Weber – No	Jay Jones – No
Jonathan Jaech – Yes	Frank Chau – Yes
Angela Mcardle – No	Kevin Shaw – No
Manny Robledo – No	Tim Ferreira – Yes
Jose Castaneda – No	David Bowers – No

Motion fails. 3 to 7.

8:52 pm. Motion to Adjourn is made by the Chair. Motion to adjourn is seconded.

8:53 pm.

Roll Call vote on motion to Adjourn

Bob Weber – Yes	Jay Jones – Yes
Jonathan Jaech – No	Frank Chau – No
Angela Mcardle – Yes	Kevin Shaw – Yes
Manny Robledo – Yes	Tim Ferreira – No
Jose Castaneda – Yes	David Bowers – Yes

Motion passes 7 to 3.

Meeting is adjourned.